

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071252

FILED
Sep 10, 2009
Secretary of State**Entity Name:** BROKERTREE, INC.**Current Principal Place of Business:**2805 E. OAKLAND PARK BOULEVARD
SUITE 404
FORT LAUDERDALE, FL 33306 US**Current Mailing Address:**2805 E. OAKLAND PARK BOULEVARD
SUITE 404
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:**2881 E. OAKLAND PARK BOULEVARD
SUITE 434
FORT LAUDERDALE, FL 33306 US**New Mailing Address:**2881 E. OAKLAND PARK BOULEVARD
SUITE 434
FORT LAUDERDALE, FL 33306 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, BRUCE D
1313 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: HARRIS, HOLLY
Address: 2805 E. OAKLAND PARK BOULEVARD #404
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: HARRIS, MARK
Address: 2881 E. OAKLAND PARK BOULEVARD, #434
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK HARRIS

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date